

TOWN OF EGREMONT, MASSACHUSETTS  
MEETING OF THE SELECT BOARD  
MINUTES

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Date: May 6, 2021  
Time: 9:00am  
Place: Via Zoom Meeting  
Egremont

Present via zoom meeting were Chairman George McGurn, Vice-Chair Lucinda Fenn-Vermeulen, Board member Mary Brazie.

Others participating via zoom: Rebecca Turner, Mary McGurn, .

It was announced that the meeting is video and audio recorded.

The meeting is a continuation of the board's meeting on Tuesday, May 4 which was recessed. The purpose of the meeting is to resolve the issue of which light fixture to use for the Rte 23/41 lighting project.

Egremont Historical Commission (EHC) Chair Rebecca Turner reported that EHC met the previous evening, and after receiving details from the Peter Vasilou, the lighting engineer with Jacobs Engineering, a consensus was reached to approve the lantern fixture depicted in Drawing SK3 dates May 4, 2021. The only concern was that it is an Italian made fixture so parts may not be readily available. The concern has been put aside by the engineer who says they have worked with the company in the past with no concerns.

The fixture is 30" , the pole 12' 9" for a total height of 15'.

Vice-Chair Vermeulen, attended the EHC meeting, and reported that Peter Vasilou assured her that the light distribution was cast downward so light was focused on the crosswalks. The fixture is glassless with the light sealed, so there is no maintenance. The fixture has the option of being programmable for remote access and reporting.

The Board voted unanimously to accept the SK3 lighting fixture for the Rte 23/41 lighting project and as the standard lighting for the town.

Office Administrator Brazie will report to MassDOT in a 10am conference call that the Board and EHC have agreed to the SK3 fixture, would like the programable option and would like 2-3 extra poles and fixtures to have on hand for repairs. The Town will need to send written conformation to MassDOT as well.

The Board agreed to meet on May 11 at 9:30 am in joint session with the Planning Board to interview and consider two applicants for the vacancy on the Planning Board. The applicants are Stephen Goodman and Mary McGurn. Chairman McGurn will likely recuse himself, but will confirm with legal counsel the need to do so.

Meeting adjourned at 9:23am.

Mary Brazie,  
Office Administrator

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*The recording of the minutes is on record at the Town Hall for 90 days. Anyone who wishes to may obtain a copy or listen to the recording at Town Hall. Attachments are on file at Town Hall.*